



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/381

Dated: 12.03.2015

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The Secretary
Bombay Stock Exchange Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir,

Change in Directorate: Appointment of Executive Director of Bank

In terms of Listing Agreement, we have to inform you that in exercise of the powers conferred by clause (a) of sub-section 3 of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause (3) and sub-clause (1) of clause (8) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Govt. of India, Ministry of Finance, Department of Financial Services, vide their Notification No. F.No. 4/5/2013-BO-I dated 10.03.2015, have appointed Shri N.K. Sahoo, General Manager Canara Bank, as Executive Director of the Bank, with effect from the date of his assumption of charge of the post and upto 28.02.2019, i.e. till the date of his attaining the age of superannuation or until further orders, whichever is earlier. Accordingly, Shri N.K. Sahoo has assumed office of Executive Director of the Bank on date i.e. 12.03.2015.

This is for your information and records.

Yours faithfully,

(Dina Nath Kumar)
Sr. Manager (Comp. Sec.)